

Regular Monthly Meeting
8/16/2012 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. Regular Meeting- July 19, 2012

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
- B. State Board Committee Assignments
- C. Other

IV. Presentations

- A. State Board of Education
 - 1. Special Recognition
- B. Department of Education
 - 1. ESEA Flexibility - School Accountability System changes
 - 2. DCAS Update
 - 3. Human Capital Program Updates
- C. Other Presentations
- D. Secretary's Report, Review and Discussion

V. Action Items

A. Department of Education Regulations

1. 930 Supportive Instruction (Homebound) (For Discussion)

B. Professional Standards Board

1. 1570 Early Childhood Special Education Teacher (For Action)

C. Charter Schools

1. Presentation by Campus Community Charter School (20 minutes)
2. Charter Performance Framework - Progress Update
3. Charter Schools Update
 - a. Update on Pencader Charter Business & Finance High School

D. Other Action Items

E. Appeals and Reviews

VI. Information Items

A. FY 2013 Budget Highlights (For Information)

B. Federal Grants by District

C. 804 Immunizations

D. 1101 Standards for School Bus Chasis

E. 1102 Standards for School Bus Chasis

F. 1103 Standards for School Bus Chasis

G. Personnel

Note:

Pursuant to 29 Del. C. § 10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.